



*Committed Today for a Better Tomorrow*

REGULAR MEETING  
OF THE  
LEE COUNTY BOARD OF COMMISSIONERS  
106 HILLCREST DRIVE  
SANFORD, NORTH CAROLINA 27330

JANUARY 3, 2011

3 P.M.

---

**CALL TO ORDER** – Linda Shook, Chairman

**INVOCATION** – Commissioner Robert Reives

**PLEDGE OF ALLEGIANCE**

**I. ADDITIONAL AGENDA**

**II. APPROVAL OF CONSENT AGENDA** (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).

- A. Minutes from the December 6, 2010 closed session (page 1)
- B. Minutes from the December 6, 2010 regular meeting (pages 2-8)
- C. Nomination to Triangle J Advisory Council on Aging (pages 9-12)
- D. Tax Releases and Refunds for November 2010 (pages 13-15)
- E. Budget Amendment # 01/03/11/08 (pages 16-17)
- F. Proclamation honoring retiree Claudette Moore (pages 18-19)
- G. Revised By-Laws for the Local Emergency Planning Committee (pages 20-28)
- H. Amendment to Rural Center agreement for North Plank Road water project (pages 29-33)
- I. Bids for fire detection system for Suzanne Reeves Library (pages 34-35)

**III. PUBLIC COMMENTS**

**IV. OLD BUSINESS**

- A. Discussion and consideration of 2013 Tax Revaluation project – Dwane Brinson (pages 36-39)

**V. NEW BUSINESS**

- A. Consider purchase of NarTest equipment for drug testing – Randall Butler (pages 40-42)
- B. Consider late exemption application for Brick Capital CDC – Dwane Brinson (pages 43-46)
- C. Consider and approve Lee County Schools *Facility Needs Assessment* – Jeff Moss (pages 47-55)
- D. Consider application for non-profit organizations – Lisa Minter (pages 56-62)
- E. Appointment of voting delegate for Legislative Goals Conference – John Crumpton (pages 63-64)

- F. Appointment to the Lee County Board of Health – Gaynell Lee (pages 65-71)
- G. Appointment to the Environmental Impact (RC&D) Board – Gaynell Lee (pages 72-76)
- H. Consider lease for portion of Trans-Matic building – John Crumpton (page 77)

**VI. MANAGER'S REPORT**

- A. Monthly Financial Report for month ending November 2010 – Lisa Minter (pages 79-81)
- B. Consider Budget Calendar for FY 2011 – Lisa Minter (pages 82-84)
- C. Consider dates for public meetings in reference to the proposed Animal Control Ordinance – John Crumpton (page 85)
- D. Discussion of transfer of Animal Control duties to the Sheriff's Department – John Crumpton (page 86)

**VII. COMMISSIONERS' COMMENTS**

**ADJOURN**